

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

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In the Matter of the Arbitration Proceedings Between

JOHN HANCOCK LIFE INSURANCE COMPANY,  
Petitioner,

and


SPHERE DRAKE INSURANCE LIMITED,  
Respondent.  
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10181-4 P 3:40  
U.S. DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
Civil Action No. 04 10181  
MLW

**SPHERE DRAKE INSURANCE LIMITED'S CORPORATE DISCLOSURE  
STATEMENT PURSUANT TO LOCAL RULE 7.3(A)**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts, Sphere Drake Insurance Limited hereby discloses that the following entities are parent corporations of Sphere Drake Insurance Limited: Fairfax Financial Holdings Limited (Canada); FFH Reinsurance Group B.V. (Netherlands); FFH Financial Holdings S.A. (Luxembourg); FFHL Group Ltd. (Canada); and RiverStone Holdings Limited (UK). Fairfax Financial Holdings Limited is a publicly held corporation that owns 10% or more of Sphere Drake Insurance Limited's stock.

SPHERE DRAKE INSURANCE LIMITED  
By its attorneys,



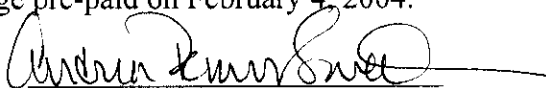
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CERTIFICATE OF SERVICE

I, Andrea Peraner-Sweet, hereby certify that a copy of this document was served upon all counsel of record by first-class mail, postage pre-paid on February 4, 2004.

  
Andrea Peraner-Sweet